

**OFFICE OF HISTORIC PRESERVATION
DEPARTMENT OF PARKS AND RECREATION**

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**DRAFT AGENDA****Archaeological Resources Committee
of the
State Historical Resources Commission**

October 1, 2009
2:00 – 3:30 p.m.

Conference Room 1412
1416 9th Street, 14th Floor
State Resources Building
Sacramento, California

Conference call number: (866) 813-8378
Pass code: 4654399#

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| I. | Introductions/Greetings (All) | (5 minutes) |
| II. | Corrections to August 2009 Meeting Notes (All) | (5 minutes) |
| III. | White Papers Status | (15 minutes) |
| IV. | Public Participation Protocol | (30 minutes) |
| V. | Election of Board | (20 minutes) |
| V. | Review/add to Action Items (All) | (5 minutes) |
| VI. | Schedule next meeting (All) | (5 minutes) |

Additional Meeting Locations in California

Redlands:	SRI Conference Room, 21 West Stuart Avenue, Redlands (Host: Donn Grenda)
Rohnert Park:	Building 29, Sonoma State University, 1801 E. Cotati Ave., Rohnert Park (Host: Adrian Praetzellis)
San Francisco:	San Francisco Planning Department, 1650 Mission Street, 4 th Floor, San Francisco (Host: Randall Dean)
San Luis Obispo:	Cal Poly San Luis Obispo, Building 47 – Room 13D, San Luis Obispo (Host: Terry Jones)
Blue Lakes:	Blue Lake Rancheria Tribal Office, 428 Chartin Road, Blue Lake, CA 95525 (Host: Janet Eidsness)